

FINAL NCBC GULFPORT TIER I PARTNERING TEAM MEETING MINUTES GULFPORT, MISSISSIPPI JULY 10-11, 2011

MEETING ATTENDEES

Team Members:

Charles Cook Navy RPM

Gordon Crane NCBC Gulfport, IRP Manager

Bob Merrill MDEQ

Jon Overholtzer CH2M Hill, Project Manager Greg Roof Tetra Tech, Project Manager

Adjunct Members/Guests:

Libby Claggett Tetra Tech, Scribe

Bill Olson Tetra Tech, Project Scientist
Nancy Rouse The Management Edge, Facilitator

Debbie Humbert Tetra Tech, Tier II Link Lisa Noble NCBC Gulfport (Day 1)

Absent Members:

None

1. Meeting Opening

The meeting began at 9:00 a.m. CT. The Team checked in and shared events since the last meeting. The ground rules were read. The meeting leader will be Charles Cook, and the timekeeper will be Gordon Crane.

2. Approval of Minutes

Team members reviewed and approved the April 2012 minutes.

Consensus Item: The April 2012 meeting minutes were approved as final.

3. Review Action Items, Previous Plus/Delta, and Parking Lot

Team members reviewed and updated the action item list and parking lot and reviewed the April 2012 plus/deltas.

Action Items					
Action Item #	Responsible Party	Status	Due Date	Action Item	
A-0611-08	Gordon Crane	Ongoing	January 2012	Gordon is to inform the "front office" that the Site 3 Decision Document is coming.	
A-0911-10	Charles Cook and Greg Roof	Ongoing	3/30/2012	Charles and Greg are to prepare an information package with conceptual ideas regarding the cap design at Site 1 and schedule a meeting with NCBC personnel.	
A-1211-01	Charles Cook	Ongoing	12/14/2011	Charles will talk to Steve Beverly and Bob Fisher about DD brownfield and Site 8 with off base AOC. Update: Site 3 funds may be used to perform off-site work. Gordon will take Jon to the site to determine if the funds can be used.	

Action Items						
Action Item #	Responsible Party	Status	Due Date	Action Item		
A-1211-06	Greg Roof	Done	12/16/2011	Greg is to verify Site 2 response to comments and change pages for the UFP SAP to Bob Merrill and to the team.		
A-1211-08	Jon Overholtzer	Done	12/25/2011	Jon is to send a copy of "as built" reports for Sites 4, 5, and 10 to Charles, and only send Site 4 to Bill and Greg.		
A-0412-01	Gordon Crane	Ongoing	By the next meeting	Gordon is to send Greg a list of documents missing from the Administrative Record.		
A-0412-02	Charles Cook	Ongoing	04/20/2012	Charles is to write a Letter of Intent to close the Site 8 off-base Areas of Concern under CERCLA and not Brownfields. Update: Needs to be worked out with the Legal Department.		
A-0412-03	Charles Cook	Done	4/20/2012	Charles is to discuss the document options (ROD Amendment versus ESD) with Steve Beverly to determine the path forward for Site 8. Update: Steve said an ESD (Explanation of Significant Differences) can be done.		
A-0412-04	Bill Olson	Agenda Item	By the next meeting	Bill is to present Site 8 off-base groundwater data to the Team at the next meeting.		
A-0412-05	Greg Roof	Done	By the next meeting	Greg is to prepare a document schedule for NCBC Gulfport by the next meeting.		
A-0412-06	Bob Fisher	Ongoing	04/30/2012	Bob F. is to prepare a site request and enter Site 11 Army Warehouse (Building 215) Disposal Area into NORM upon approval.		
A-0412-07	Charles Cook	OBE	04/20/2012	Charles is to arrange a conference call with Team members after obtaining a proposed approach for Site 3 from his management. Update: Management is in approval with what is being done.		
A-0412-08	Greg Roof	Done 05/11/2012 Greg is to plot Sites 1, 2, 3, and 7 on flo		Greg is to plot Sites 1, 2, 3, and 7 on flood plain maps and verify if Site 1 is in a flood plain or not.		
A-0412-09	Greg Roof and Charles Cook	Done	05/04/2012	Greg and Charles are to discuss the administrative requirements associated with changes to Site 3 (revised FS, new PP, DD, etc.).		
A-0412-11	Bill Olson	Ongoing	05/11/2012	Bill is to have GIS coordinate points added to the site maps for every site and send to Gordon for the LUCIPs.		
A-0412-12	Gordon Crane	Done	04/13/2012	Gordon is to send Greg a copy of the MOA.		
A-0412-13	Charles Cook	Done	04/20/2012	Charles is to discuss with Steve Beverly issues relating to changes for the Site 3 remedial action, including whether a new Proposed Plan needs to be prepared or not. Update: A new Proposed Plan does not need to be prepared.		
A-0412-15	Greg Roof and Charles Cook	Agenda Item	05/18/2012	Greg and Charles are to evaluate the status of Site 1.		
A-0412-16	Charles Cook	Done	04/20/2012	Charles is to check on the status of the CH2M HILL completion reports and ensure Bob M. has copies and the reports are in the Admin Record.		
A-0412-17	Gordon Crane	Ongoing	04/20/2012	Gordon is to have a Base map with site locations generated and send it to Bob M.		

	Action Items						
Action Item #	Responsible Party	Status	Due Date	Action Item			
A-0412-18	Greg Roof	Ongoing	04/27/2012	Greg is to provide a cost estimate for reducing the scope (+/- 20% order of magnitude) for Site 3 to Charles.			
A-0412-19	Nancy Rouse	Done	04/13/2012	Nancy is to contact the RAB regarding July 2012 meeting date.			
A-0412-20	Gordon Crane	Done	04/30/2012	Gordon is to book the Good Deeds Community Center for the July 2012 RAB meeting.			
A-0412-21	Gordon Crane	Done	06/30/2012	Gordon is to investigate passes for Team members to have a site tour at NCBC Gulfport. Update: Team members without RAPIDGate would need to have a Navy escort (Charles).			
A-0412-22	Charles Cook	Ongoing		Charles is to develop a Success Story on the money saved at Site 3.			

Action Item: Jon is to send the Site 4 Completion Report to Charles (internal draft).

Action Item: Charles is to review the Site 4 Completion Report and provide comments to Jon.

Action Item: Jon is to incorporate Charles' comments on the Site 4 Completion Report and distribute the draft hardcopies.

Action Item: Charles is to provide a cover letter for the Draft Site 4 Completion Report to Jon in order for Jon to send the report to Bob Merrill.

Action Item: Greg is to send Bob M. a topographic base map with 10- to 20-foot contour intervals for the Site 3 (and possibly Site 1) RI Amendment.

Action Item: Gordon is to schedule a base tour for the October 2012 meeting.

Previous Plus/Delta				
+	Δ			
Nice meeting room	Training after the meeting closeout and lunch – possibly eliminate the group training with Meridian			
Nice hotel	Success Stories not being developed			
Good Site 3 discussion and agreements				
Meeting in Jackson for a change				

Consensus Item: Team members approved the draft April 2012 meeting minutes as final.

4. Agenda Review

Team members reviewed the agenda and modifications were made accordingly.

5. RAB Meeting Review

Two RAB members and one community member were in attendance. Tetra Tech provided presentations. The community member commented that more people need to come to the meetings, but may not because the presentations are too technical and they do not understand. It was suggested that acronyms

not be used in presentations. Posters would help the community members understand more as well. Gordon stated that he could have posters made at the base if he is given the information in advance.

Gordon suggested gathering all the fact sheets and including them in one packet so that community members can see what was done and where things are now. Currently, the Community Involvement Plan does not address the way items are presented to the public. There is not enough room in the Gulfport library to house a printed Administrative Record; also, dated material needs to be re-written and graphics need to be updated.

Discussed whether something should be created to show the public that the Navy has completed their environmental assessment and cleanup of the herbicide orange issue. This is still an issue for some community members who do not realize the cleanup is finished.

Presentations should be prepared so the general public can more readily understand them. Presenters can add more technical information verbally, if needed. If acronyms are used, an acronym list should be given to the attendees. The base map should be put on the back of the RAB agenda.

Action Item: Gordon and Greg are to discuss and identify outreach materials for the general public.

6. NAVFAC RPM Update

The Navy is currently transitioning the CLEAN contractor. If there is work that Tetra Tech needs to perform, a firm fixed-price contract can be awarded. Charles will need to gather information and a realistic schedule for each site to determine the path forward for funding and contracting. There also needs to be more coordination between meetings in order to have the best utilization of funding. Debbie added that the Period of Performance for all Contract Task Orders under the CLEAN IV contract will be expiring and need to be extended.

Action Item: Charles and Greg are to develop a realistic schedule for the sites at NCBC Gulfport.

7. Site 4 Long-term Monitoring Results

Bill presented the Site 4 presentation that was given at the RAB. The long-term monitoring for Site 4 is focused on groundwater (chlorinated solvent plume). The material in the canal was excavated, placed back into the landfill, and capped. Nine wells were sampled for VOCs, metals, dioxins, natural attenuation parameters, and microbes. Additional monitoring wells will be required to the north and west of GPT-04-28. Tetra Tech will install them at the locations presented and present the results at the next meeting.

8. Tier II Update

The last meeting was held June 5-6. This Team meets face-to-face twice a year with a conference call in between. Due to contractual matters, a facilitator was not at the meeting and there was a last minute change to the meeting location. Major discussion topics on the MDEQ update included beach assessment, a new NPL site in Mississippi, NASA work trailed off significantly, and the FUDs program. A NIRIS presentation was given by Mike Kuhn via telephone. The NAVFAC update included new sites at Meridian and Gulfport, LUC Tracker, developing a map viewer to support GIS applications, and NCBC Gulfport site updates. Key issues included the performance-based contracts (mainly affecting the Air Force), construction site clearance master plans, DSMOA, FUDs, vapor intrusion, and the use of natural attenuation in Region IV.

9. Remedial Actions at Landfill Sites

Team members discussed the issues involved with landfill sites in flood zones and why impermeable caps are not necessary in flood zones. This was a continuation of the discussion at the last meeting.

Greg wanted to ensure that the team was in agreement that Sites 1, 2, 3, and 7 were in current or past flood plains and impermeable caps over these old landfills would provide little benefit. The Team discussed the issue, reviewed the floodplain map with the landfills highlighted and agreed in principal with this. At this time, impermeable caps will not be installed for these sites; 2 feet of cover will be used instead.

10. Sites 1 and 3 Cover Thickness Investigations

Bill provided a presentation on the Site 3 Landfill Cover Assessment. Golf course fill material was found over the site during an assessment in 2009. Grid sampling was conducted to identify soil profiles to 3 feet below land surface. Buried waste was identified at 8 sampling locations within 3 feet of ground surface. Identified waste included metal, glass, wire, and fabric. Surface soil PAHs were identified at 3 locations. Two feet of cover will be placed on top of the area of contamination. The cover will be made as level as possible to return the site to beneficial use.

Bill also provided a presentation on the Site 1 Landfill Cover Assessment. Metallic debris was found during a geophysical investigation. Landfill gas and geotechnical sampling was conducted. Vertical soil profiles down to 3 feet were conducted at 58 locations and now buried waste was found. The geotechnical analysis of surface soil indicates 75 to 80% sand. Buried waste within 2 feet of land surface was not found. Based on the recent investigations, no further capping is required at the site. Bob M. questioned the slope of the site (shape of a bowl) and if it needed to be raised, leveled, and sloped correctly so it does not collect water. Greg suggested adding drainage lines instead of hauling in a lot of fill material. Discussion ensued regarding draining of the site. The flow from the canal is to the north to a retention pond. It was suggested the site be sloped or drained so that flow is off to the north.

Alternatives for Site 1

- Drain
- Provide soil to slope
- Combination of drainage and retention pond

Action Item: Gordon is to identify if there are there any specialized uses planned for Site 1.

Action Item: Tetra Tech is to ensure a topographic map has been created for Site 1.

Action Item: Gordon is to verify if the area southwest of Site 1 can be used for drainage and/or retention.

Action Item: Charles is to look into the Executive Order to determine alternatives for Site 1.

11. Site 8 Off-Base AOC - Groundwater Sampling Update

Bill provided a presentation on the Site 8 Off-Base AOC Groundwater Results. Dioxin TEQs from the Phase 2 sampling were less than the MDEQ TRG, and several metals had concentration exceeding the MDEQ TRGs. The Phase 2 drilling method isolated the upper 5 feet of surface material.

Per Bob M., there is no paperwork his office can find that took the Site 8 Off-Base AOC out of the Brownfields program. Bob M. needs to know what program the site will close under (an ongoing action item for Charles). The Navy (legal) is investigating an environmental easement so that residential construction will be prohibited.

12. Community Involvement Plan/NIRIS Public Web Page

The draft Community Involvement Plan has been completed; waiting on aerials.

Mike Kuhn, Tetra Tech Pittsburgh, is the Regional Database Manager. All administrative records for the bases are being populated in NIRIS. Once it is decided which information needs to be made available to the public (by the Team), the documents will be posted on a web site (community page) the public can access.

Action Item: Greg is to verify if funding is available to product the public web page content.

13. Site 7 Geophysics and Soil Gas Results

The geophysics investigation found metal and debris above ground. The passive soil gas investigation detected methylene chloride and chloroform; the chloroform concentrations were extremely low. The next phase of the investigation begins Monday, July 16. Additional permanent, flush mount monitoring wells will be installed and sampled, and ten soil borings will be collected (40-foot) to screen the soil and look at lithology. A vertical 3-foot cover profile will also be created for Site 7.

14. Review Day 1

Team members reviewed action items generated on Day 1 and began a plus/delta list.

DAY 2

The Day 2 meeting began at 9:00 a.m. CT.

15. Check-In/Opening Remarks

Team members conversed of prior night events.

16. Review Exit Strategy/Long- and Short-term Goals, Document Review Status, Scheduling, and Team Communications

Team members reviewed and commented on the document schedule (Gantt Chart) that was created for NCBC Gulfport. The Exit Strategy was reviewed and updated accordingly.

Action Item: Greg is to send the document schedule to Team members.

Action Item: Libby is to send a hardcopy of the Site 4 Decision Document to Bob Merrill.

Charles would like to have a teleconference every 3 weeks for a document status update and to review action items. Team members discussed the pros and cons involved in having a regular call.

Consensus Item: Team members reached consensus to have a monthly call on the first Monday of the month at 2:00 p.m. EST. If the first Monday is a holiday, the conference call be held the following Monday.

Action Item: Libby is to set up a monthly conference call for the first Monday of each month at 2:00 p.m. EST.

17. Adjunct Status for Team Members

In the future, Shaw will be involved in the work at NCBC Gulfport and there will be times Shaw personnel will need to be present at Team meetings. Charles stated the Shaw personnel would be adjunct Team members and would not be a voting Team member unless the consensus item requires their expertise. As CH2M HILL is transitioned off the Team, Jon would become an adjunct member.

Consensus Item: The Team reached consensus that the RAC member's status on the Team will be changed from core to adjunct due to reduced activity.

18. Brainstorm Site 3 Success Stories

The Success Story for Site 3 is cost savings on the landfill, and the principles could affect other landfill sites (Sites 1, 2, and 7).

Action Item: Charles is to verify the purpose and schedule of the Site 3 Success Story.

If Sites 1 and 3 can be combined, the Success Story will have a greater impact. If the Success Story is being developed for a CNO Award, there is a specific format and they are due by the end of the calendar year.

Action Item: Gordon is to verify the submittal date for CNO Awards.

19. Round Table Discussion

Team members reviewed the parking lot.

20. Review Action Items and Consensus Items

Team members reviewed the action items and consensus items generated during the meeting.

21. Plus/Delta

Plus/Delta					
+	Δ				
Lisa Noble at meeting	Distractions from electronic devices				
Debbie Humbert at meeting	Side bars				
Completed Day 1 agenda timely	Started meeting late				
Important issues brought to the table on Sites 1 and 3	Needed an agenda call				
Nice hotel	Need action items sent on a monthly basis to Team and sent for agenda call				
Nice meeting space (and keys to meeting space)					
Document schedule					
Recognizing the Team is beginning to transition and open, honest conversation about it					
Debbie's experience and participation					
Ground rules better observed on Day 2					
All discussions productive					
Charles' idea to have a monthly conference call					
Bill's presentations					
Receptive to ideas on presenting to the general public					

22. Next RAB Meeting

Next Meeting: October 1, 2012, poster session (if needed) at 5:30 p.m. CT and presentations at

6:00 p.m.

Location: Good Deeds Community Center

October 2012 Proposed RAB Meeting Agenda					
Description Presenter Time					
To be determined					

23. Meeting Closeout

Next Meeting: October 2-3, 2012, beginning at 9:00 a.m. CT on Day 1

Location: Hampton Inn, Biloxi, Mississippi

Meeting Leader: Charles Cook Timekeeper: Gordon Crane

October 2012 Proposed Meeting Agenda						
Description	Presenter	Time	Category/ Expectation			
Meeting Opening: Check in, opening remarks,						
resource sharing, announcements, head count, and	Leader	15 min	Standard			
proxy assignments						
Review Ground Rules	All	5 min	Standard			
Minutes Approval	Leader	5 min	Consensus			
Action Item / Parking Lot / Previous +/Δ Review	Leader	15 min	Standard			
Agenda Review	All	5 min	Standard			
Site 1 Update	Greg Roof	30 min	Information			
Site 2 Update	Greg Roof	30 min	Information			
Site 3 Update	Greg Roof	30 min	Information			
Site 4 Update	Greg Roof	30 min	Information			
Site 7 Update	Greg Roof	30 min	Information			
Site 8 – DD, LTM, Closure						
LTM Update	Aerostar	30 min	Information			
Exit Strategy Review	Greg Roof	15 min	Standard			
Community Involvement Plan / RAB Meeting Review	Gordon Crane	45 min	Information			
NIRIS Public Web Page	Bob Fisher	45 min	Discussion			
Tier II Update	Bob Fisher	15 min	Information			
Plan 2013 Meeting Dates	All	15 min	Consensus			
Success Stories	Charles Cook					
Site Tour	Gordon Crane		Information			
Training	Nancy Rouse	60 min	Learning			
Round Table Discussion	All	15 min	Standard			
Facilitator Feedback	Nancy Rouse	15 min	Standard			
Meeting Closeout: Review dates of next meeting,						
prepare next meeting agenda, review action item list, and create $\pm 1/\Delta$ list	Team	30 min	Standard			

Future Meeting Dates

<u>Dates</u> January 15-16, 2013 Location Biloxi, Mississippi

Conference Call Dates

August 6, 2012, 2:00 EST September 10, 2012, 2:00 p.m. EST November 5, 2012, 2:00 p.m. EST December 3, 2012, 2:00 p.m. EST

24. Facilitator Feedback

Meeting Accomplishments:

- Sites 3 and 1 path forward and different alternatives
- Monthly conference calls and planning documents

	Action Items							
Action Item #	Responsible Party	Status	Due Date	Action Item				
A-0611-08	Gordon Crane	Ongoing	January 2012	Gordon is to inform the "front office" that the Site 3 Decision Document is coming.				
A-0911-10	Charles Cook and Greg Roof	Ongoing	3/30/2012	Charles and Greg are to prepare an information package with conceptual ideas regarding the cap design at Site 1 and schedule a meeting with NCBC personnel.				
A-1211-01	Charles Cook	Ongoing	12/14/2011	Charles will talk to Steve Beverly and Bob Fisher about DD brownfield and Site 8 with off base AOC. Update: Site 3 funds may be used to perform off-site work. Gordon will take Jon to the site to determine if the funds can be used.				
A-1211-06	Greg Roof	Done	12/16/2011	Greg is to verify Site 2 response to comments and change pages for the UFP SAP to Bob Merrill and to the team.				
A-1211-08	Jon Overholtzer	Done	12/25/2011	Jon is to send a copy of "as built" reports for Sites 4, 5, and 10 to Charles, and only send Site 4 to Bill and Greg.				
A-0412-01	1 Gordon Crane Ongoing		By the next meeting	Gordon is to send Greg a list of documents missing from the Administrative Record.				
A-0412-02	Charles Cook	Ongoing	04/20/2012	Charles is to write a Letter of Intent to close the Site 8 off-base Areas of Concern under CERCLA and not Brownfields. Update: Needs to be worked out with the Legal Department.				
A-0412-03	Charles Cook	Done	4/20/2012	Charles is to discuss the document options (ROD Amendment versus ESD) with Steve Beverly to determine the path forward for Site 8. Update: Steve said an ESD (Explanation of Significant Differences) can be done.				
A-0412-04	Bill Olson	Agenda Item	By the next meeting	Bill is to present Site 8 off-base groundwater data to the Team at the next meeting.				
A-0412-05	Greg Roof	Done	By the next meeting	Greg is to prepare a document schedule for NCBC Gulfport by the next meeting.				
A-0412-06	Bob Fisher	Ongoing	04/30/2012	Bob F. is to prepare a site request and enter Site 11 Army Warehouse (Building 215) Disposal Area into NORM upon approval.				

Action Items						
Action Item #	Responsible Party	Status	Due Date	Action Item		
A-0412-07	Charles Cook	OBE	04/20/2012	Charles is to arrange a conference call with Team members after obtaining a proposed approach for Site 3 from his management. Update: Management is in approval with what is being done.		
A-0412-08	Greg Roof	Done	05/11/2012	Greg is to plot Sites 1, 2, 3, and 7 on flood plain maps and verify if Site 1 is in a flood plain or not.		
A-0412-09	Greg Roof and Charles Cook	Done	05/04/2012	Greg and Charles are to discuss the administrative requirements associated with changes to Site 3 (revised FS, new PP, DD, etc.).		
A-0412-11	Bill Olson	Ongoing	05/11/2012	Bill is to have GIS coordinate points added to the site maps for every site and send to Gordon for the LUCIPs.		
A-0412-12	Gordon Crane	Done	04/13/2012	Gordon is to send Greg a copy of the MOA.		
A-0412-13	Charles Cook	Done	04/20/2012	Charles is to discuss with Steve Beverly issues relating to changes for the Site 3 remedial action, including whether a new Proposed Plan needs to be prepared or not. Update: A new Proposed Plan does not need to be prepared.		
A-0412-15	Greg Roof and Charles Cook	Ongoing	05/18/2012	Greg and Charles are to evaluate the status of Site 1.		
A-0412-16	Charles Cook	Done	04/20/2012	Charles is to check on the status of the CH2M HILL completion reports and ensure Bob M. has copies and the reports are in the Admin Record.		
A-0412-17	Gordon Crane	Ongoing	04/20/2012	Gordon is to have a Base map with site locations generated and send it to Bob M.		
A-0412-18	Greg Roof	Ongoing	04/27/2012	Greg is to provide a cost estimate for reducing the scope (+/- 20% order of magnitude) for Site 3 to Charles.		
A-0412-19	Nancy Rouse	Done	04/13/2012	Nancy is to contact the RAB regarding July 2012 meeting date.		
A-0412-20	Gordon Crane	Done	04/30/2012	Gordon is to book the Good Deeds Community Center for the July 2012 RAB meeting.		
A-0412-21	Gordon Crane	Done	06/30/2012	Gordon is to investigate passes for Team members to have a site tour at NCBC Gulfport. Update: Team members without RAPIDGate would need to have a Navy escort (Charles).		
A-0412-22	Charles Cook	Ongoing		Charles is to develop a Success Story on the money saved at Site 3.		
A-0712-01	Jon Overholtzer		07/15/2012	Jon is to send the Site 4 Completion Report to Charles (internal draft).		
A-0712-02	Charles Cook		07/20/2012	Charles is to review the Site 4 Completion Report and provide comments to Jon.		
A-0712-03	Jon Overholtzer		08/03/2012	Jon is to incorporate Charles' comments on the Site 4 Completion Report and distribute the draft hardcopies.		
A-0712-04	Charles Cook		08/06/2012	Charles is to provide a cover letter for the Draft Site 4 Completion Report to Jon in order for Jon to send the report to Bob Merrill.		

	Action Items						
Action Item #	Responsible Party	Status	Due Date	Action Item			
A-0712-05	Greg Roof		09/02/2012	Greg is to send Bob M. a topographic base map with 10- to 20-foot contour intervals for the Site 3 (and possibly Site 1) RI Amendment.			
A-0712-06	Gordon Crane		Before the agenda call	Gordon is to schedule a base tour for the October 2012 meeting.			
A-0712-07	Gordon and Greg		08/10/2012	Gordon and Greg are to discuss and identify outreach materials for the general public.			
A-0712-08	Charles and Greg		09/02/2012	Charles and Greg are to develop a realistic schedule for the sites at NCBC Gulfport.			
A-0712-09	Gordon Carne		07/20/2012	Gordon is to identify if there are there any specialized uses planned for Site 1.			
A-0712-10	Bill Olson		09/02/2012	Bill is to ensure a topographic map has been created for Site 1.			
A-0712-11	Gordon Crane		07/20/2012	Gordon is to verify if the area southwest of Site 1 can be used for drainage and/or retention.			
A-0712-12	Charles Cook	07/27/2012 Charles is to look into the Executive Order determine alternatives for Site 1.		Charles is to look into the Executive Order to determine alternatives for Site 1.			
A-0712-13	Greg Roof	07/20/2012 Greg is to verify if funding is available to prod		Greg is to verify if funding is available to product the public web page content.			
A-0712-14	Greg Roof		07/13/2012	Greg is to send the document schedule to Team members.			
A-0712-15	Libby Claggett	Done	07/16/2012	Libby is to send a hardcopy of the Site 4 Decision Document to Bob Merrill.			
A-0712-16	Libby Claggett			Libby is to set up a monthly conference call for the first Monday of each month at 2:00 p.m. EST.			
A-0712-17	Charles Cook		08/02/2012	Charles is to verify the purpose and schedule of the Site 3 Success Story.			
A-0712-18	Gordon Crane		08/02/2012	Gordon is to verify the submittal date for CNO Awards.			

Consensus Number	Consensus Items
C-0712-01	The April 2012 meeting minutes were approved as final.
C-0712-02	Team members reached consensus to have a monthly call on the first Monday of the month at 2:00 p.m. EST. If the first Monday is a holiday, the conference call be held the following Monday.
C-0712-03	The Team reached consensus that the RAC member's status on the Team will be changed from core to adjunct due to reduced activity.

	Parking Lot					
Item Number	Status	Parking Lot Issue				
P-1211-03	Ongoing	Site 6 DD Update 07/2012: During the 5 year review, Steve Beverly stated that Site 6 should have a DD. Waiting on funding.				
P-1211-04	Ongoing	Site 8 off-site AOCs – LUCs and LTM Off-base area LUCs – Gordon suggested getting all parties involved to discuss. Charles stated there would have to be a call every other week with Navy legal and others.				
P-0712-01	Ongoing	Schedule a base tour for the October meeting				
P-0712-02	Ongoing	Success Stories				